1	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
2	Regular Meeting of the Gaming Board of Directors
3	911 Spring Street
4	Petoskey, MI 49770
5	October 28, 2005
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8	Meeting called to order at 10:00 am.
9	Board Members Present:
10	Chairperson Sheri Patton
11	Vice Chairperson Judy Pierzynowski
12	Treasurer Dollie Keway
13	Secretary Carol Mc Fall
14	Staff Present:
15	Juanita Rogers, Director of Operations
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17	Motion made by Chairperson Patton and supported by Vice Chairperson
18	Pierzynowski to adopt the agenda for 10.28.05. Vote 4 yes. 0 no. 0 abstained.
19	0 absent. Motion carried.
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21	Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
22	Patton to approve the minutes of 10.23.05 as corrected. Vote 4 yes. 0 no. 0
23	abstained. 0 absent. Motion carried.
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25	Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc
26	Fall to accept the General Manager's verbal report for 10.28.05 as presented by
27	Operations Director Juanita Rogers. Vote 4 yes. 0 no. 0 abstained. 0 absent.
28	Motion carried.
29	Modell Garried.
30	Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
31	Keway to accept the Chairperson's verbal report for 10.28.05 as presented by
32	Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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34	Motion made by Treasurer Keway and supported by Vice Chairperson
35	Pierzynowski to extend an employment offer to Catherine Portman. Vote 4 yes.
36	0 no. 0 abstained. 0 absent. Motion carried.
37	o no. o abstantea. o absent. Motion carried.
38	Motion made by Secretary Mc Fall and supported by Chairperson Patton to
39	accept the Treasurer's verbal report for 10.28.05 as presented by Treasurer
40	Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.
41	Reway. Vote 4 yes. Ono. O abstained. O absent. Motion carried.
42	Public Comment opens at 11:17 am.
43	Public Comment closes at 11:17 am.
44	Tubile Comment closes at 11.25 am.
45	Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
45	Keway to fly LTBB Tribal flags on any gaming enterprise property in accordance
4 0	with U.S. Law until superceded by an act of Tribal Council. Vote 4 yes. 0 no. 0
48	abstained. 0 absent. Motion carried.
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1 2	GBD Meeting Minutes 10.28.05
3	The next regular meeting is scheduled for 11.09.05 at 11:30 am.
4	The next regular meeting is scheduled for 11.19.05 at 10:00 am.
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6	Motion made by Treasurer Keway and supported by Vice Chairperson
7	Pierzynowski to adjourn at 12:10 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent.
8	Motion carried.
9	Those minutes have been read and approved as written:
10 11	These minutes have been read and approved as written:
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14	November 12, 2005
15	Carol Mc Fall, Secretary
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18	November 12, 2005
19 20	November 12, 2005 Sheri Patton, Chairperson
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